

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 13, 2003 8:00 am
Secretary of State

01-13-2003 90839 042 ***150.00

DOCUMENT # P99000093397

1. Entity Name
REEF GRILL, INC.



Principal Place of Business
110 OLYMPUS WAY
JUPITER FL 33477

Mailing Address
110 OLYMPUS WAY
JUPITER FL 33477

2. Principal Place of Business

251 W.S. #1 S.

Suite, Apt. #, etc.

3. Mailing Address

110 OLYMPUS WAY

Suite, Apt. #, etc.

City & State

JUPITER FL

Zip
33477

Country

USA

City & State

JUPITER FL

Zip
33477

Country

U.S.A

4. FEI Number

65-0957338

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

MATHESON, ROSS
110 OLYMPUS WAY
JUPITER FL 33477

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

**9. Election Campaign Financing
Trust Fund Contribution.**

☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
D
MATHESON, ROSS
110 OLYMPUS WAY
JUPITER FL 33477
☐ Delete

TITLE
D
MATHESON, MARY E
110 OLYMPUS WAY
JUPITER FL 33477
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MATHESON, ROSS
MATHESON

Date

Daytime Phone #

CR2E034 (10/02)